

**FAIR HAVEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 26, 2020, 7:00 P.M.**

1. **Call to Order:** pm
2. **Salute to the Flag:**
3. **Moment of Meditation:**
4. **Sunshine Law Notice:**
5. **Roll Call:** Councilmembers Banahan Chrisner-Keefe Koch
McCue Rodriguez Sorensen
6. **Proclamation**
-Thanking those on the Front Lines
7. **Workshop Session**
-Lawn Sign request from Holy Cross and Rumson County Day 8th Grade Graduates.
-Request for a banner from Rumson-Fair Haven Regional High School
-Fair Share Housing Settlement Timeline and Ordinance Overview
8. **Public Comment on Agenda Items**
9. **Approval of Minutes**
-May 11, 2020 Regular Meeting
-May 11, 2020 Executive Session
10. **New Business**
Council Committee Reports
Finance - Councilman Banahan
Personnel - Councilwoman Chrisner-Keefe
Planning & Zoning - Councilwoman Koch
Police, Fire & OEM - Councilman McCue
Engineering, DPW and Borough Facilities - Councilman Rodriguez
Parks and Recreation and Communications - Councilwoman Sorensen

Consent Agenda
Resolutions
2020-97 Introduction of 2020 Municipal Budget
2020-98 Release Maintenance Bond – David Carr – River Road and Glen Place
2020-99 Amend Annual Notice for June 22, 2020 Council Meeting to be held on June 23, 2020
2020-100 Executive Session – Pending Litigation
2020-101 Appoint two part-time Seasonal DPW Employees
2020-102 Authorize Mayor and Clerk to Execute the Municipal Coronavirus Relief Fund
Program Reimbursement Agreement with Monmouth County
2020-103 Approve Emergency Temporary Appropriation
2020-104 Payment of Vouchers

Department Reports
April 2020

-Municipal Court

11. **Good of the Borough - Please stand and identify yourself by clearly stating your name and address for the record** (*Please observe a time limit of three minutes*)
12. **Adjournment**

PROCEDURE FOR CITIZEN PARTICIPATION AT COUNCIL MEETINGS

The Fair Haven Borough Council and the Mayor welcome comments, suggestions and inquiries from residents of Fair Haven. To that end, provision is made for a public discussion period at each meeting. It is listed as:

“Public Discussion” – near the end of the meeting where any topic may be addressed.

You must wait to be recognized by the Mayor. **IDENTIFY YOURSELF BY CLEARLY STATING YOUR NAME AND ADDRESS FOR THE RECORD.** Limit your comments to three (3) minutes. Once a particular topic has been addressed by a member of the public, he/she will not be recognized to talk again on the same topic until all others have been heard a first time.

If you wish to reserve time to speak in advance, you may address your request to Allyson Cinquegrana at 732-747-0241 extension *221, by noon on the Friday preceding the meeting.

You will **NOT** be recognized, **NOR SHOULD YOU COMMENT OR CARRY ON A DEBATE OR DIALOGUE WHILE BUSINESS OF THE BOROUGH IS BEING ADDRESSED BY MAYOR AND COUNCIL.**

NEXT COUNCIL MEETING WILL BE MONDAY, JUNE 8, 2020, 7:00 P.M.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-97

TITLE: APPROVE INTRODUCTION OF THE BUDGET OF THE BOROUGH OF FAIR HAVEN, COUNTY OF MONMOUTH, FOR THE YEAR 2020

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the calendar year 2020.

BE IT FURTHER RESOLVED that said Budget be published in the June 1, 2020 issue of the Asbury Park Press.

BE IT FURTHER RESOLVED, that the governing body does hereby approve the following as the Budget for the Calendar Year 2020.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-98

TITLE: RESOLUTION AUTHORIZING RELEASE OF A MAINTENANCE BOND FOR GUARANTEE FOR CARR MINOR SUBDIVISION (BLOCK 12.1, LOTS 9, 10, 20 AND 21) RIVER ROAD AND GLEN PLACE

WHEREAS, Resolution No. 2018-115, adopted May 14, 2018, released the Performance Guarantees and accepted a Maintenance Bond for a Minor Subdivision for Block 12.1, Lots 9, 10, 20 and 21 (River Road and Glen Place), Fair Haven, NJ; and

WHEREAS, Mr. Carr agreed to have the Borough hold \$16,612.74 from the Performance Guarantees he posted as his two-year maintenance bond.

WHEREAS, the Borough Engineer has recommended the release of the Maintenance Bond.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven, that the Maintenance Bond in the amount of \$16,612.74 for Block 12.1, Lots 9, 10, 20 and 21 is hereby released and the Finance Department is authorized to process said refund.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-99

TITLE: AMEND ANNUAL NOTICE TO CHANGE THE JUNE 22, 2020 COUNCIL MEETING DATE TO TUESDAY, JUNE 23, 2020

WHEREAS, Resolution No. 2020-13 adopted by the Governing Body at the January 6, 2020 Reorganization Meeting set the meeting dates of the Fair Haven Governing Body for the year 2020; and

WHEREAS, the meeting dates for June were set for June 8, 2020 and June 22, 2020 at 7:00 p.m. in the Borough Hall Council Chambers; and

WHEREAS, it has been determined by the Governing Body that the meeting date of June 22, 2020 needs to be changed to Tuesday, June 23, 2020 at 7:00 p.m. via the Zoom Platform to accommodate for the appropriate statutory timeframe (28 days from date of introduction) to hold the hearing and adoption of the 2020 Municipal Budget.

NOW THEREFORE BE IT RESOLVED that the Annual Notice is amended as referenced in this resolution.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-100

TITLE: EXECUTIVE SESSION

WHEREAS, the Open Public Meetings, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body may wish to discuss the following matters:

Pending Litigation

1. Yacht Works

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-101

TITLE: APPOINT TWO, PART TIME SEASONAL PUBLIC WORKS LABORERS – JOSEPH MCGOVERN, JR. AND TIMOTHY LEONARD

WHEREAS, there is a need for part-time Seasonal Public Works Laborers; and

WHEREAS, Richard Gardella, Director of Engineering and Public Works reviewed the applications submitted and submitted his recommendation for Joseph McGovern, Jr. and Timothy Leonard be appointed as part-time Seasonal Laborers with hours not to exceed the number of hours required to be considered full time; and

WHEREAS, the rate of pay for this position is \$13.25 per hour.

NOW, THEREFORE, BE IT RESOLVED that the appointments of Joseph McGovern, Jr. and Timothy Leonard as part-time Seasonal Laborers are hereby confirmed.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-102

**TITLE: AUTHORIZE THE MAYOR AND BOROUGH CLERK TO EXECUTE THE
MUNICIPAL CORONAVIRUS RELIEF FUND PROGRAM REIMBURSEMENT
AGREEMENT**

BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that the attached agreement entitled "**MUNICIPAL CORONAVIRUS RELIEF FUND PROGRAM REIMBURSEMENT AGREEMENT**" be executed by the Mayor and Municipal Clerk in accordance with the provisions of law and forwarded to the County of Monmouth.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
 MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-103

TITLE: TEMPORARY EMERGENCY APPROPRIATION

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number of accounts and no adequate provision has been made in a Year 2020 temporary budget for the aforesaid purposes; and

WHEREAS, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

WHEREAS, the total temporary emergency resolutions adopted in the year 2020 for the Borough pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$4,723,575.29 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that not less than two-thirds of all members of the Borough Council of the Borough of Fair Haven, New Jersey affirmatively concurring in accordance with the provisions of NJSA 40A:4-20:

1. An emergency temporary appropriation shall be and the same is hereby made for the following purposes:

Account Number	Description	Amount	Reason
Current Account			
0-01-20-100-101	Administration Salaries	\$35,000.00	Add to Temp Budget
0-01-20-120-101	Municipal Clerk Salaries	\$20,000.00	Add to Temp Budget
0-01-20-130-101	Finance Salaries	\$16,000.00	Add to Temp Budget
0-01-20-145-101	Tax Collection Salaries	\$11,000.00	Add to Temp Budget
0-01-20-150-101	Tax Assessment Salaries	\$8,000.00	Add to Temp Budget
0-01-20-150-211	Tax Assessment Contractual	\$3,500.00	Add to Temp Budget
0-01-20-155-211	Legal Expenses	\$10,000.00	Add to Temp Budget
0-01-20-165-101	Engineering Salaries	\$40,000.00	Add to Temp Budget
0-01-20-186-101	Zoning Officer Salaries	\$8,000.00	Add to Temp Budget
0-01-22-209-101	Code Enforcement Salaries	\$6,000.00	Add to Temp Budget
0-01-23-220-227	Health Benefits Expenses	\$350,000.00	Add to Temp Budget
0-01-23-222-227	Health Benefit Waiver Expenses	\$6,000.00	Add to Temp Budget
0-01-25-240-101	Police Salaries	\$250,000.00	Add to Temp Budget
0-01-25-265-276	Fire Hydrants	\$15,000.00	Add to Temp Budget
0-01-26-290-101	Streets & Roads Salaries	\$60,000.00	Add to Temp Budget
0-01-26-290-208	Streets & Roads Expenses	\$10,000.00	Add to Temp Budget
0-01-26-305-202	Solid Waste Expenses	\$150,000.00	Add to Temp Budget
0-01-26-307-101	Recycling Salaries	\$2,500.00	Add to Temp Budget
0-01-26-307-270	Recycling Expenses	\$8,000.00	Add to Temp Budget
0-01-26-310-204	Building and Grounds Expenses	\$30,000.00	Add to Temp Budget
0-01-26-315-101	Vehicle Maintenance Salaries	\$10,000.00	Add to Temp Budget
0-01-26-315-235	Vehicle Maintenance Expenses	\$20,000.00	Add to Temp Budget
0-01-27-330-211	Board of Health Expenses	\$25,000.00	Add to Temp Budget

0-01-28-370-101	Recreation Salaries	\$16,000.00	Add to Temp Budget
0-01-29-390-101	Library Salaries	\$34,000.00	Add to Temp Budget
0-01-31-430-276	Electric Utility Expenses	\$8,000.00	Add to Temp Budget
0-01-31-435-276	Street Lighting Utility Expenses	\$8,000.00	Add to Temp Budget
0-01-31-440-276	Telephone Utility Expenses	\$8,000.00	Add to Temp Budget
0-01-31-445-276	Water Utility Expenses	\$6,000.00	Add to Temp Budget
0-01-31-446-276	Gas Utility Expenses	\$6,000.00	Add to Temp Budget
TOTAL		\$1,180,000.00	

2. That said emergency temporary appropriations will be provided for in the 2020 budget under the appropriate titles.
3. That one certified copy of this resolution will be filed with the Director of Local Government Services.

**COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION**

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2020-104

TITLE: PAYMENT OF VOUCHERS

BE IT RESOLVED by the Governing Body of the Borough of Fair Haven that the vouchers listed for payment on the May 26, 2020 agenda are hereby approved and the Finance Department is hereby authorized to release payment to the various vendors.

2020 CURRENT ACCOUNT	\$ 1,065,562.50
2019 CURRENT ACCOUNT	\$ 687.23
GENERAL CAPITAL	\$ 38,779.50
OTHER TRUST	\$ 2,859.48
TOTAL	\$ 1,107,888.71